



**Village of Mount Pleasant
Storm Water Drainage Commission Meeting Minutes**

February 9, 2017

Committee Members Present: D. Degroot, S. Havn, W. Riley

Committee Members Excused: R. Pace, J. Mandala

Staff: T. Beyer, A. MacDowell

Other:

1. **Call to Order-** Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment-** None
3. **Adoption of the December 8, 2016 Storm Water Drainage Commission meeting minutes – W.** Riley motioned, D. DeGroot seconded to approve the December 8, 2016 Storm Water Drainage Commission meeting minutes. Motion carried 3-0.
4. **Land & Lakes Phase II- Ownership of New Storm Water Pond-** T. Beyer reported that Land & Lakes requested for the Village of Mount Pleasant to take ownership and maintenance of the new storm water pond similar to the Phase 1 pond. T. Beyer mentioned that an easement/maintenance agreement will be recorded for the pond requiring the parcel owners to maintain the new pond. If the maintenance is not done by the parcel owners the Village will perform maintenance and bill it back to parcel owners. Staff to provide template agreement to Land & Lakes.
5. **WPDES Permit – NR-216 Annual Report –** T. Beyer presented the WPDES Permit – NR-216 Annual Report to approve. W. Riley motioned, D. DeGroot seconded to approve the WPDES Permit – NR – 216 Annual Report as presented. Motion carried 3-0.
6. **Pike River Improvements**
 - a. Phase 9 – T. Beyer updated that levee construction is mostly complete.
 - b. Post-Project Letter of Map Revision Status – FEMA – T. Beyer updated that final map revision will wait until 2018 when the bike trail project is complete.
 - c. Proposal from Thompson & Associates – Implementation of Maintenance Plan for 2017 – T. Beyer reported that the main focus of continued stream monitoring is to get the river lifted off the EPA impaired waters list. Thompson & Associates gave a summary of the next steps in their proposal. D. DeGroot motioned, W. Riley seconded to approve the proposal from Thompson & Associates for the Pike River not to exceed \$38,800. Motion carried 3-0.
7. **Hood's Creek Improvements**
 - a. Letter of Map Revision Status – T. Beyer updated that preliminary maps are coming mid-February.

- b. Discussion – Project Planning and Schedule – T. Beyer reported that a joint meeting with the Village Board will be held this Monday and Dave Kraft will give a presentation.
- 8. **2017 Informational /Educational Mailer** – The Commission is looking at sending a mailer regarding the Pike River Improvements and various water quality terms/tips as well as post to the Village Website.
- 9. **December Vouchers** – W. Riley motioned, D. DeGroot seconded to approve the December vouchers in the amount of \$312,187-32. Motion carried 3-0.
- 10. **Commissioner & Staff Reports** – T. Beyer reported that there is a special joint Storm Water and Village Board Meeting next week Monday.
- 11. **Adjourn** - D. DeGroot motioned, W. Riley seconded to adjourn the Storm Water Commission meeting at 4:15 p.m.